



Registered Post

To
The Hon'ble inspector of Police
Deulagon Raja Police Station,
Buldhana District, Maharashtra, 443204

Respected Sir,

Sub: Reporting of Theft/Embezzlement of Cash/ Fraud.

This is reference to the captioned subject, and we hereby humbly submit:

1. Spandana Sphoorty Financial Limited ("**the Company**") is incorporated under Companies Act, 1956 and deemed to exist within the provisions of Companies Act 2013 having its registered, office at Galaxy, Wing B, 16th Floor, Plot No. 1, Sy No 83/1, Hyderabad Knowledge, City, TSIC, Raidurg, Panmaktha, Hyderabad, Telangana- 500032. The Company is a Non-Banking Financial Company without accepting deposits ("NBFC-ND") registered with Reserve Bank of India ("**RBI**") and further classified as Micro Finance, Institution ("**NBFC-MFI**").
2. The main object of the Company inter-alia is to carry on the business of providing Microfinance services (mainly NBFC services as permitted by the RBI) to large number of low-income households directly or indirectly, in their villages and slums and thus to help them and their families to improve their standard of living.
3. In adherence to the applicable law, the Company is obliged to report certain frauds occurred to the concerned police station having jurisdiction and do requisite follow up until conclusion.
4. Accordingly, the undersigned employed with the Company wish to inform of the fraud incident which took place at (Arvi Branch) Details of the fraud and other allied details are provided in the Annexure for your kind perusal.
5. The information stated in Annexure is true and correct to the best of my knowledge.



ANNEXURE

Details of the Complainant of the Cognizable Offence

Name of the Police Station: Deulagon Raja Police Station .

Sl. No.	Details of the Complainant	
1	A	Name of the Company
	B	Name of the Company Official
	C	Designation
	D	Address
	E	Contact No
		Spandana Sphoorty Financial Limited
		Mangesh Ashok Shirsat
		Branch Manager
		Jalna Bay-Pass, Aman Colony, Deulagon Raja, Buldhana District, Maharashtra, 443204
		9922588856
2	Place of Occurrence	
	A	Distance from the Police Station
	B	Direction from the Police Station
		1km
3	Date and Hour of Occurrence	
4	<u>Offence</u>	
		<u>Cash Embezzlement / Misappropriation / Fraud</u>
5	Description of the Accused	Complaint Number
		Name of the Staff Involved (As per HR Records)
		Employee Designation (As per HR Records)
		Employee Code (As per HR Records)
		Total Fraud Amount (Post Investigation)
		FN26-27-00466
		Sandip Ambadas Balkar
		Credit Assistant
		SF0085183
		2000
6	Details of the Witness if any	
		All Evidence Available
7	Detailed facts regarding the offence(s).	



REGISTERED



EY455033596IN

Dely Office & Pincode:Deulgaon Raja S.O(443204)	
Booking Office: Deulgaon Raja S.O (443204)	
Counter No. 4, 10-07-2026 12:24:15	
GSTNo. BkgRefID: 2466074610072679357	
ChargedWeight(gms):18 Phy.Wt(gms):18 Vol.Wt(gms):NA(L NA B NA H:NA)	
AmountPaid:28.00(Base Tariff-Rs.24 Tax-Rs.4) (CGST:2.00 SGST:2.00 Regn-Rs.5)	
ModeofPayment:Cash	
Sender	Receiver
SPANDANA SHOORTY Mobile No.9921568585 FINANCE THEL CIVIL C	INSPECTOR OF POLICE Mobile No.1234567890 POLICE STATION
BULDHANA MAHARASHTRA-443204	BULDHANA MAHARASHTRA-443204

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10-07-2026 12:24:20



6. We request you to register the FIR in respect of offence detailed in the Annexure to this letter and do the need in the subject matter. We would be obliged to provide further information to you / your officers immediately.

Yours faithfully,

Mangesh Ashok Shirsat
Mob: 9922588856

For Spandana Sphoorty Financial Limited

Authorized Signatory